

These are the minutes of the 2012 Special Town Board Meeting for the purpose of adopting the 2013 proposed budget for the Town of Bass Lake, Sawyer County held on November 12, 2012. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Ten (10) townspersons in attendance.

Chairperson Hall called the meeting to order at 6:10 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Aubart, seconded by McCue to approve highway expenditures of \$400,050.00. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Mrotek, seconded by Meixner to approve the Treasurer's salary increase with all others kept the same. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes, Hall - yes. Motion carried.

Motion by Meixner, seconded by McCue to approve the levy of \$431,293.00 for 2013. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes and Hall – yes. Motion carried.

Motion by McCue, seconded by Mrotek to adjourn at 6:13 pm. Motion carried.

/s/ Erica Warshawsky, Clerk